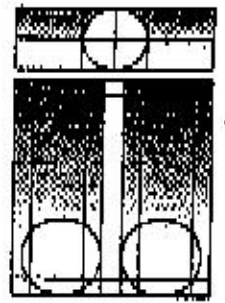


Ibrahim

G R O U P I B R A H I M F I B R E S L I M I T E D



REF.No.IFL-Shr/KSE/10/13

Dt: 29-04-2013.

**The Secretary
Karachi Stock Exchange (G) Ltd.
Stock Exchange Building
Stock Exchange Road
KARACHI.**

**Sub: CLAUSE (XX) OF LISTING REGULATION NO. 35, UNDER
CODE OF CORPORATE GOVERNANCE.**

Dear Sir,

In compliance with requirement of **clause (xx)** of the Listing Regulation No.35 under Code of Corporate Governance, we would like to inform you that Mr. Shahid Amin has resigned from the Board of Directors of the Company.

A casual vacancy has been created which to be filled in accordance with provision of the Companies Ordinance, 1984, Code of Corporate Governance and Listing Regulation.

Please circulate the above information amongst your members.

Thanking you,

Yours faithfully,
For IBRAHIM FIBRES LIMITED

COMPANY SECRETARY